



Chesterfield County **Board Bits**

Board of Supervisors
Edward B. Barber
R. M. "Dickie" King, Jr.
Renny Bush Humphrey
Kelly E. Miller
Arthur S. Warren

County Administrator
Lane B. Ramsey

Summary of Actions Taken by the Board on January 26, 2005

3:30 P.M. SESSION

COUNTY ADMINISTRATOR'S COMMENTS

- Ms. Jo Rohr, Quality Coordinator presented highlights of the results of the 2004 Citizen Satisfaction Survey.

RESOLUTIONS AND SPECIAL RECOGNITIONS

Adopted Resolution recognizing the American Heart Association Mid-Atlantic Affiliate for a donation to purchase automated external defibrillators for the Chesterfield County Police and Fire and Emergency Medical Services Departments.

Adopted Resolution recognizing Mrs. Camelia C. Yancey, Police Department, upon her retirement.

WORK SESSION

Mr. Jay Payne, Budget Manager presented an overview of the proposed FY2006-2011 Capital Improvement Program.

APPOINTMENTS

Approved Appointment of Mr. Steve Maltempi to serve on the Youth Services Citizen Board.

STREETLIGHT INSTALLATION COSTS

Approved Streetlight installation cost for streetlight at the intersection of Country Manor Lane and Country Manor Way in the Meadowbrook Farm Subdivision.

CONSENT ITEMS

Approved	Appropriation of Juvenile Accountability Block Grant Funds from the Department of Criminal Justice Services.
Adopted	Amended resolution relating to agreements for acquisition of real property in the Meadowville Technology Park by the Industrial Development Authority for economic development and other public purposes.
Adopted	Resolution recognizing Lieutenant Robert C. Pridemore, Police Department, upon his retirement.
Adopted	Resolution recognizing the fifth anniversary of the Chesterfield County Chamber of Commerce.
Approved	Change order to the contract for repairs to the Falling Creek Dam.
Approved	Acceptance of a parcel of land along the south right of way line of Powhite Parkway from Watercross Development, Incorporated.
Approved	Acceptance of a parcel of land along the west right of way line of Charter Colony Parkway from Colony Crossing, LLC.
Approved	Acceptance of a parcel of land along the east right of way line of Jefferson Davis Highway from Kathryn C. Fratacangelo and D and S Properties, LLC.
Approved	Request to aid G.B.S. Holding, Limited in the acquisition of offsite water and temporary construction easements for Hallsley Subdivision.
Approved	Request for permission from Rene S. Heidler and Denana Heidler for a proposed fence to encroach within an eight-foot easement across Lot 52, Edgewater At The Reservoir.
Approved	Appropriation of funds for the Halloway Avenue Sidewalk Enhancement Project.

ADDED BY UNANIMOUS CONSENT

Approved	Authorization for County Administrator to apply for a Hazard Mitigation Grant to acquire properties on Hudswell Lane flooded by Tropical Storm Gaston.
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Approved Transfer of District Improvement Funds from the Clover Hill, Matoaca and Midlothian District Improvement Funds to the School Board to fund a tutoring program for remedial students at Crenshaw Elementary School.

Approved Transfer of District Improvement Funds from the Midlothian District Improvement Fund to the School Board to defray the costs of producing a video of the history of Midlothian to be housed at the Mid-Lothian Mines Park Museum.

Approved Transfer of District Improvement Funds from the Bermuda, Clover Hill, Dale, Matoaca and Midlothian District Improvement Funds to the School Board to purchase sports equipment and uniforms for Community High School.

REPORTS

Accepted Report on Developer Water and Sewer Contracts; and a Status Report on the General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds, and Lease Purchases.

7:00 P.M. SESSION

Reverend Donna Tucker, Associate Minister, Tabernacle Baptist Church gave the invocation.

Retired U.S. Marine Corps Major Don Kappel led the Pledge of Allegiance.

Ms. Mary Ann Curtin, Director of Intergovernmental Relations, provided an update on 2004 General Assembly actions.

RESOLUTIONS AND SPECIAL RECOGNITIONS

Adopted Resolution recognizing Forest View Volunteer Rescue Squad for 50 years of service.

REQUESTS FOR MOBILE HOME PERMITS AND REZONINGS

04SN0227
Deferred until
April 26, 2005 In Dale Magisterial District, request of Gelletly and Associates for rezoning from Agricultural (A), Residential Townhouse (R-TH) and Light Industrial (I-1) to Residential Townhouse (R-TH) with Conditional Use Planned Development to permit use and bulk exceptions on 166.4 acres located on the north line of Courthouse Road, east of Doublecreek Court and south line of Route 288. Tax IDs 763-670-8636, 765-668-7392, 766-668-4150, 767-666-7026 and 767-667-5055 (Sheets 17 and 25).

04SR0250 Deferred until March 9, 2005	In Dale Magisterial District, request of Douglas J. and Deborah A. Hackman for renewal of Conditional Use Planned Development (Case 03SR0100) to permit office use and exceptions to Ordinance requirements in an Agricultural (A) District on 7.2 acres located on the west line of Newbys Bridge Road, south of Sunny Grove Road. Tax IDs 758-681-2847 and Part of 4279 (Sheet 17).
04SN0304 Approved with conditions	In Clover Hill Magisterial District, request of Omnipoint Communications Cap Operations, LLC for Conditional Use to permit a communications tower in an Agricultural (A) District on 1.0 acre located on the north line of South Providence Road, across from Poco Drive. Tax ID 755-700-Part of 7767 (Sheet 7).
05SN0103 Approved with proffered conditions	In Bermuda Magisterial District, request of Farrish Properties, LLC for rezoning from Agricultural (A) to Light Industrial (I-1) with Conditional Use to permit Community Business (C-3) uses on 4.1 acres located on the north line of Old Lane, west line of Chester Road, and located in the northwest quadrant of the intersection of these roads. Tax IDs 786-665-9988 and 787-665-0867 (Sheets 18 and 26).
05SN0120 Approved with proffered conditions	In Clover Hill Magisterial District, request of Shively LLC for rezoning from Agricultural (A) to Residential (R-12) of 4.7 acres located on the north line of West Alberta Court, west of Alberta Road. Tax ID 744-678-2312 (Sheet 16).
05SN0121 Approved with proffered conditions	In Bermuda Magisterial District, request of Venture Construction, LLC for rezoning from Residential (R-7) to Community Business (C-3) of 0.5 acre located on the north line of West Hundred Road, west of Osborne Road and known as 3508 West Hundred Road. Tax ID 793-656-2731 (Sheet 26).
05SN0126 Approved with proffered conditions	In Matoaca Magisterial District, request of Goochland/West Creek L.P. for rezoning from Agricultural (A) to Community Business (C-3) with Conditional Use to permit motor vehicle sales and rental on 3.0 acres located on the south line of Hull Street Road, east of Chital Drive. Tax IDs 727-672-2233, 3038 and 3943 (Sheet 15).
05SN0127 Deferred until February 23, 2005	In Matoaca Magisterial District, request of Fox Creek Development, Inc. for rezoning from Agricultural (A) to Residential (R-12) of 6.6 acres located off the south line of Woolridge Road, west of Fox Haven Lane. Tax ID 714-674-1733 (Sheet 15).

05SN0128 Deferred until February 23, 2005	In Matoaca Magisterial District, request of Glen Abbey Partners LLC for rezoning of 75.5 acres from Agricultural (A) to Residential (R-12) with Conditional Use to permit recreational facilities on up to four (4) acres located on the northeast line of Otterdale Road approximately 1,620 feet south of Woolridge Road, south of Woolridge Road, east of Otterdale Road. Tax IDs 709-672-8088; 709-673-9924; 710-672-1082; 710-673-1868; and 711-675-0131 (Sheet 15).
05SN0132 Approved with proffered conditions	In Bermuda Magisterial District, request of George P. Emerson, Jr. for rezoning from Agricultural (A) to Community Business (C-3) of 3.7 acres located on the south line of East Hundred Road, across from Rivers Bend Boulevard. Tax IDs 815-652-0203 and Parts of 0632 and 0942 (Sheet 27).
05SN0133 Approved with proffered conditions	In Dale Magisterial District, request of Rockwood Terrace LLC for Conditional Use to permit a model home in a Residential Townhouse (R-TH) District on 0.3 acre located off the east line of Price Club Boulevard, south of Hull Street Road. Tax ID 748-684-8011 (Sheet 10).
05SN0138 Approved with conditions and proffered conditions	In Midlothian Magisterial District, request of Sherwood Dance for Conditional Use to permit a private school in an Agricultural (A) District on 3.1 acres located on the west line of Huguenot Springs Road, north of Midlothian Turnpike and commonly known as 1100 Huguenot Springs Road. Tax ID 711-710-Part of 5641 (Sheet 5).
05SN0145 Approved with conditions	In Bermuda Magisterial District, request of Christian Life Worship Center for Conditional Use to permit a church in a Heavy Industrial (I-3) District on 6.5 acres located in the northwest quadrant of Osborne and Old Stage Roads and more commonly known as 11924 and 11930 Old Stage Road and 1800 and 1810 Osborne Road. Tax IDs 802-659-2721, 3919, 4660 and 5824 (Sheet 27).
05SR0194 Approved with conditions	In Matoaca Magisterial District, request of Dean Whittington for renewal of manufactured home permit 98SN0159 to park a manufactured home in a Residential (R-7) District on 0.038 unit per acre known as 20901 Halloway Avenue. Tax ID 782-612-3954 (Sheet 45).

PUBLIC HEARINGS

Adopted	Ordinance amendments relating to family divisions and vehicle storage yards.
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Approved Revisions to FY2005 School Board Capital Improvement Plan appropriations.

Approved Authorization to exercise eminent domain for the acquisition of sewer and temporary construction easements for the Hull Street Road, Route 360 Widening Project.

The meeting adjourned at 9:07 p.m. until February 9, 2005 at 3:30 p.m. for the next regularly scheduled meeting in the Public Meeting Room.